

VTGFOA Board Meeting
Conference Call
July 27, 2016

Present: Sarah Macy, Cheryl Lindberg, Wendy Wilton, Shelley Quinn, William Hall, Bob Giroux, Aaron Frank, Linda Peters, and Susan Gage

Regrets: John O'Connor

The meeting was called to order at 1:33 pm by Sarah Macy.

Approved the minutes of the 5/17/16 minutes with date change and last name change for Sarah.

Aaron and Linda abstained as they were not at the meeting.

Approved the 6/23/16 minutes with last name change for Sarah.

Education Committee Report from Bill. There was a variety of programs at the annual meeting and the evaluations showed this. One thing reported on the evaluations was to move the Burlington location to either the Windjammer or Holiday Inn.

Wendy left the meeting at 2:00.

Nothing new from membership committee.

Approved Invoices for Lake Morey in the amount of \$2,507.00 and GASB in the amount of \$183.32.

Appointed Cheryl Lindberg to the NESGFOA 2nd VP Position.

Scholarships Recipients: It was decided that because we have extra money in the unassigned fund balance to approve all six scholarships in the amount of \$500.00 each. Cheryl will notify each recipient.

They are: Colleen Hammond, Amanda Forbes, Brenda Bryer, Cheryl Lindberg, Lynn Paradis and Abbie Sherman.

Meetings for VT GFOA are set for:

October 20, 2016- possible site-Capital Plaza Hotel

February 8th, 2017-South Burlington location

June 20, 2017-Hartness House, Springfield, Woodstock or Killington

New sites to check for meetings also include The Double Tree and Sheraton in Burlington, The Vermont Law School and Cadger Valley Inn. It was recommended that we change from the Windjammer to the Double Tree in Burlington.

Meeting adjourned by Sarah at 2:19pm.

Respectfully Submitted,

Linda Peters

Secretary

Approved 8/17/16